

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33288

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: DREAMS COME TRUE OF JACKSONVILLE, INC.

**Current Principal Place of Business:**

6803 SOUTHPOINT PKWY  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

6803 SOUTHPOINT PKWY  
JACKSONVILLE, FL 32216

**New Mailing Address:**

FEI Number: 59-2967803      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRUNE MATHIS, KAREN  
6803 S POINT PKWY  
JACKSONVILLE, FL 32216      US

**Name and Address of New Registered Agent:**

BRUNE MATHIS, KAREN  
6803 SOUTHPOINT PKWY  
JACKSONVILLE, FL 32216      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN BRUNE MATHIS

01/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ANTHONY, JEFFEREY H  
Address: 4345 SOUTHPOINTE BLVD  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP      ( ) Delete  
Name: WHITE, ROBERT E  
Address: 10060 SKINNER LAKE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S      ( ) Delete  
Name: DELUCA, DAVID  
Address: 50 N. LAURA ST #3700  
City-St-Zip: JACKSONVILLE, FL 32202

Title: T      ( ) Delete  
Name: MULDOON, MICHAEL  
Address: 50 NORTH LAURA ST, SUITE 3000  
City-St-Zip: JACKSONVILLE, FL 32202

Title: ED      ( ) Delete  
Name: BRUNE MATHIS, KAREN  
Address: 6803 SOUTHPOINT PKWY  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: WHITE, ROBERT E  
Address: 10060 SKINNER LAKE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP      (X) Change ( ) Addition  
Name: DELUCA, DAVID  
Address: 50 N. LAURA ST. #3700  
City-St-Zip: JACKSONVILLE, FL 32202

Title: S      (X) Change ( ) Addition  
Name: CONN, JEFFREY  
Address: 6675 CORP. CENTER PKWY. #100  
City-St-Zip: JACKSONVILLE, FL 32216

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN BRUNE MATHIS

ED

01/07/2009

Electronic Signature of Signing Officer or Director

Date